

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

UNITED STATES OF AMERICA, ) CASE NO: 4:17-CR-00105-ALM-KPJ-1  
                          )  
Plaintiff,             )                           CRIMINAL  
                          )  
vs.                     )                           Sherman, Texas  
                          )  
DEREK MYLAN ALLDRED, )                           Wednesday, September 27, 2017  
                          )  
Defendant.           )                           (10:14 a.m. to 10:41 a.m.)

DETENTION HEARING

BEFORE THE HONORABLE CHRISTINE A. NOWAK,  
UNITED STATES MAGISTRATE JUDGE

APPEARANCES:

For Plaintiff:                           WILLIAM TATUM, ESQ.  
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For Defendant:                          ROBERT ARRAMBIDE, ESQ.  
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1                   Sherman, Texas; Wednesday, September 27, 2017; 10:14 a.m.

2                   (Call to Order)

3                   **THE COURT:** All right. At this time, the Court will  
4 call its next cause. Cause Number 4-17-CR105, the *United  
5 States of America versus Derek Mylan Alldred*. If I can have an  
6 appearance on behalf of the Government.

7                   **MR. TATUM:** William Tatum for the Government.

8                   **THE COURT:** And appearance on behalf of Mr. Alldred?

9                   **MR. ARRAMBIDE:** Robert Arrambide for Mr. Alldred,  
10 Your Honor.

11                  **THE COURT:** Thank you. And, Mr. Alldred, can you  
12 please state your full name for my record?

13                  **DEFENDANT ALLDRED:** Derek Mylan Alldred.

14                  **THE COURT:** And Mr. Alldred, the last time that we  
15 were together, you told me you spoke and understood English and  
16 that you didn't require the services of an interpreter. Does  
17 that remain the case today, sir?

18                  **DEFENDANT ALLDRED:** Yes, ma'am.

19                  **THE COURT:** All right. Now, we are scheduled today  
20 to proceed on the motion to reopen detention hearing. Now, let  
21 me just confirm that the Government does persist in its desire  
22 to detain.

23                  **MR. TATUM:** That is correct, Your Honor.

24                  **THE COURT:** And Mr. Arrambide, you and your client  
25 persist in your request to reopen and to have a full detention

1 hearing; is that correct?

2 **MR. ARRAMBIDE:** That's correct, Your Honor.

3 **THE COURT:** Now, let me go ahead and ask before we  
4 proceed then. The Court has reviewed the pretrial services  
5 report issued in this case. Have both parties also had an  
6 opportunity to review the pretrial services report. Mr. Tatum?

7 **MR. TATUM:** Yes, Your Honor.

8 **THE COURT:** And Mr. Arrambide?

9 **MR. ARRAMBIDE:** Yes, Your Honor.

10 **THE COURT:** And other than any errors or omissions  
11 that you would bring out through evidence or cross-examination  
12 today, are there any items that either of you would care to  
13 draw to the Court's attention from that report?

14 **MR. TATUM:** No, Your Honor.

15 **MR. ARRAMBIDE:** No, Your Honor.

16 **THE COURT:** So, no corrections. Mr. Tatum, can you  
17 confirm for me, is this a presumption case?

18 **MR. TATUM:** No, it is not.

19 **THE COURT:** And does the defense concur that the  
20 presumption is not applicable in this case?

21 **MR. ARRAMBIDE:** We do, Your Honor.

22 **THE COURT:** At this time then, the Government may  
23 call its first witness.

24 **MR. TATUM:** The Government will call Agent Mike  
25 Elkheir.

Elkheir - Direct / By Mr. Tatum

5

1                   **MICHAEL ELKHEIR, GOVERNMENT'S WITNESS, SWORN**

2                   **THE COURT:** Mr. Tatum, you may proceed.

3                   **MR. TATUM:** Thank you, Your Honor.

4                   **DIRECT EXAMINATION**

5                   **BY MR. TATUM:**

6     Q    Would you please state your name?

7     A    My name is Michael Elkheir, E-L-K-H-E-I-R.

8     Q    How are you employed?

9     A    With the United States Naval Criminal Investigative  
10      Service.

11    Q    Are you the agent on the case concerning Derek Mylan  
12      Alldred?

13    A    I am.

14    Q    And can you tell the Court, when did you become involved  
15      in the investigation of Mr. Alldred, and how did that begin?

16    A    Our office received a phone call from The Colony Police  
17      Department in regards to what was described as a Stolen Valor  
18      case. I met with a detective at The Colony Police Department  
19      after that to discuss what the nature of the allegation was and  
20      what one of her victims had reported about the defendant.

21    Q    And when you met with the detective, did the detective  
22      provide you with any evidence concerning that allegation, or  
23      was that not until you met with the first victim?

24    A    The detective provided me with a bunch of evidence as well  
25      as when I met with other victims. They provided further

Elkheir - Direct / By Mr. Tatum

6

1 evidence.

2 Q Did you interview the victim in this case?

3 A I did.

4 Q And what did she tell you about the defendant?

5 A She stated that she met the defendant on an online dating  
6 website and the defendant purported himself as a naval officer  
7 and a PhD professor at SMU University.

8 Q And when you met with the victim, did she provide you with  
9 any of the various identification documents that the defendant  
10 provided her?

11 A Yes. She had provided uniforms, false Geneva Convention  
12 ID cards, counterfeit NCIS special agent badges, and pictures  
13 that was on her iPad cloud account that the defendant had used  
14 while staying at her residence.

15 Q And let's talk about that for a minute. Did the defendant  
16 -- I'm sorry. Did the victim describe to you the relationship  
17 with the defendant, what it turned into and how long it had  
18 lasted?

19 A She did.

20 Q How did she describe it?

21 A She said it began -- it turned into a romantic  
22 relationship until she determined that the defendant was lying  
23 to her about his identity as well as stealing from her from her  
24 residence.

25 Q And during this time, did the defendant stay at her

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1 residence?

2 A He did.

3 Q Where is that residence located, what city?

4 A The Colony, Texas.

5 Q Is that within the Eastern District of Texas?

6 A It is.

7 Q Did the victim relate to you, how did she discover that  
8 the defendant was stealing from her?

9 A She received an alert from one of her credit card  
10 companies stating that there was a significant amount of  
11 purchases on the card. Initially she did not believe that the  
12 defendant had committed that because of his trustworthiness,  
13 and due to the nature of his employment in the military.

14 After receiving another card, she received another  
15 fraud alert from another card a few weeks later, and when she  
16 suspected the defendant, she went on to her iPad which the  
17 defendant was using. He forgot to sign out of his cloud  
18 account, and what she knew him as Richard Taylor, she found out  
19 it was actually Derek Alldred.

20 Q And after you received those allegations, were you able to  
21 do an investigation of the theft concerning the credit cards?

22 A I was.

23 Q And were you able to determine how the credit cards were  
24 used to commit the theft?

25 A The defendant was using them via eBay, making online

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1 purchases and making purchases around the Metroplex, the DFW  
2 Metroplex, at various establishments.

3 Q Now, the online purchases that the defendant had made, did  
4 those involve shipping items to the residence in The Colony,  
5 Texas?

6 A It did.

7 Q And did the victim have possession of shipping labels and  
8 other various items that showed that items were shipped to her  
9 address by the defendant?

10 A When the defendant was staying there, he was hiding the  
11 shipping labels in the garage and the victim was able to locate  
12 those shipping labels in the garage.

13 Q Did you also get records from PayPal and eBay?

14 A I did.

15 Q And did they show that the victim's credit card had been  
16 tied to the accounts used by the defendant to purchase those  
17 items and ship them?

18 A It did.

19 Q Now during -- or when you talked to the victim, did the  
20 victim describe to you an incident in which the defendant  
21 possessed a firearm of hers?

22 A She did.

23 Q What did she tell you?

24 A She stated that the defendant also stated that he was an  
25 agent for the Navy and that he wanted to borrow a holster, and

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9

1 that he borrowed a holster from her, and during a text message  
2 conversation, she stated to him that she had left one of her  
3 guns in the car, and he stated to her that it was okay, that he  
4 had his badge with him.

5 Q During this relationship between the victim and the  
6 defendant, did she tell you whether or not he would wear his  
7 uniform in public or present himself as a military person to  
8 other individuals?

9 A She did.

10 Q How did she describe that?

11 A He would normally show up at a certain bar, McSwiggan's  
12 Bar in The Colony, in full dress uniform, full naval dress  
13 uniform, and she'd often pick him up or meet him while he was  
14 wearing a naval flight suit, because he also purported himself  
15 to be an F-18 pilot.

16 Q Where was she picking him up when he was wearing the  
17 flight suit?

18 A She'd picked him up at the airport, she'd picked him up at  
19 the bar, she picked him up at various places in the Metroplex.

20 Q Now, during your investigation, were you able to  
21 investigate the employment history of the defendant?

22 A I was.

23 Q Were you able to determine whether or not the defendant  
24 was in fact ever in the military, or a college professor, or a  
25 naval agent?

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10

1 A I was; even during the course of my interview with him, he  
2 admitted to me that he never was a -- in the military, a naval  
3 officer, an F-18 pilot, a NCIS special agent, or law  
4 enforcement officer, an attorney, or a PhD professor.

5 Q Now during the time you were doing this investigation, and  
6 after you talked to victim one, did you also interview another  
7 victim during this same time period that was also in a  
8 relationship with the defendant?

9 A I did.

10 Q What was she able to tell you about how she met the  
11 defendant and during what time period it was?

12 A It was the same time period as when victim one had met the  
13 defendant and she stated she also met him on an online dating  
14 website and had initially met him at an establishment at  
15 Grapevine, Texas, and that he was well dressed and played the  
16 part as an SMU PhD professor.

17 Q Was she able to describe the length of her relationship  
18 with the defendant and how she determined he in fact was not  
19 the person he was purporting to be, the PhD professor?

20 A When I had interviewed the second victim, she thought that  
21 something was up in terms of how the defendant was acting at  
22 her residence and being evasive, and then the fact that she  
23 thought it was odd that they would stay at Airbnb's every  
24 weekend and not at his place, and he would insist on staying at  
25 those locations (indiscernible); his own place that he said he

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11

1 had.

2 Q And did that victim tell you if she had ever actually seen  
3 an actual residence for the defendant?

4 A She never has.

5 Q And was that the same for victim one and victim two?

6 A That's correct.

7 Q Now, victim two, did the defendant introduce himself as  
8 Richard Taylor as well?

9 A Yes.

10 Q And did she state if the defendant ever carried around any  
11 sort of badges or ID cards on himself showing him to be in the  
12 military or anything like that?

13 A She stated yes.

14 Q Now how did victim two determine that the defendant was in  
15 fact Derek Mylan Alldred and not Richard Taylor?

16 A She did a -- she was contacted by victim one, and she also  
17 did a Google search of the defendant and found out his real  
18 identity.

19 Q Now, at any point during your investigation did you  
20 interview the defendant in this case?

21 A I did.

22 Q And could you please point at him in the courtroom,  
23 describe an article of clothing he's wearing, the person you  
24 know as Derek Mylan Alldred?

25 A He's sitting to the left of defense counsel wearing a blue

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1 jumpsuit and black glasses.

2 **MR. TATUM:** Your Honor, will the record reflect the  
3 witness has identified the defendant by describing where he is  
4 seated and describing an article of clothing?

5 **THE COURT:** The record shall so reflect.

6 **BY MR. TATUM:**

7 Q Now, when you interviewed the defendant, did you provide  
8 him with his *Miranda* whites -- rights, sorry?

9 A I did.

10 Q And did he waive those rights?

11 A He did.

12 Q What did the defendant state to you about this offense?

13 A In which regard? I apologize.

14 Q I'm sorry. We'll start with the counterfeit items that  
15 were discovered, the badges and identification cards. What did  
16 he tell you about those?

17 A He stated those were just souvenirs and he got those for  
18 fun.

19 Q Did he tell you why he had come to Texas?

20 A Just to start a new life.

21 Q And did he admit whether or not he had ever served in the  
22 military, was a pilot, or was any sort of law enforcement  
23 officer or professor?

24 A He did. He stated to me that he never served in the  
25 military or was -- served or occupied at any of those

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13

1 professions.

2 Q Now concerning the wearing of the military uniform, did  
3 the defendant admit that he had worn a uniform recently?

4 A He did not say recently. He said it had been at least a  
5 year or two for the last time he could remember wearing a  
6 military uniform.

7 Q So, in his statement to you, it wasn't that he had just  
8 recently been out in The Colony wearing his uniform, but that  
9 it had been over a year ago?

10 A Correct.

11 Q And did you determine that statement to be false?

12 A I did.

13 Q Now during your investigation, after you talked to victim  
14 one and victim two, did you later become aware of other victims  
15 throughout the United States?

16 A I did.

17 Q And how did that happen?

18 A I was contacted by a few of them via email in reference to  
19 a support group of victims of the defendant.

20 Q And when you say support group, where is this support  
21 group?

22 A It's an online support group that victims of the defendant  
23 had created in order to track and alert other people around the  
24 country of the defendant's activities.

25 Q Now, in which other states do you know of has this same

Elkheir - Direct / By Mr. Tatum

14

1 activity occurred?

2 A Per my investigation, California, Arizona, Nevada,  
3 Minnesota. And Hawaii, I apologize. And Hawaii.

4 Q Are there victims from each of those states?

5 A There is, to my knowledge.

6 Q Now, looking at -- or I'm sorry. From talking to those  
7 individuals in those states, can you describe in general what  
8 the nature of the conduct is involving this defendant and those  
9 victims?

10 A He also met them through online dating websites,  
11 purporting himself to be somebody that he wasn't and gained  
12 trust with the victims.

13 In those cases, he had moved in with most of the  
14 victims and stole their identity, destroyed their credit, one  
15 of which today lives out of her vehicle in Minnesota.

16 Q Now, in each of those cases, were those victims able to  
17 determine that he in fact was not the person he was telling  
18 them he was?

19 A That's correct.

20 Q And when they were able to do that, what usually did the  
21 defendant do at that point?

22 A He ran.

23 Q Now, during your investigation, have you had an  
24 opportunity also to look at the criminal history of this  
25 defendant?

Elkheir - Direct / By Mr. Tatum

15

1 A I have.

2 Q And were you able to see that he has convictions for theft  
3 and for burglary?

4 A I have.

5 Q Did he also have any convictions for impersonating either  
6 peace officers or other public servants?

7 A I believe in California he was impersonating a Fire  
8 Battalion Chief in California, or at least there was an arrest  
9 involving that.

10 Q Did he also have a conviction for false identification to  
11 a peace officer?

12 A Yes.

13 Q And for burglary?

14 A Yes.

15 Q Do you know if he's had a conviction in the past for  
16 failure to appear?

17 A He has.

18 Q And are there any specific, I say specific, are there any  
19 arrest warrants out for the defendant at this time, active  
20 arrest warrants?

21 A I believe one out of Minnesota and one out of Arizona.

22 Q Do you know what those are for?

23 A I believe one's a failure to appear out of Arizona, and  
24 the one in Minnesota, I'm not too sure at this point.

25 Q Did you notice in the defendant's criminal history if he'd

Elkheir - Direct / By Mr. Tatum

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1 ever had a protective order issued against him?

2 A He did.

3 Q And do you know what that was for?

4 A That was for a domestic incident involving one victim in  
5 California that he was living with.

6 Q One of the victims of his fraudulent activities?

7 A That's correct.

8 Q And do you know if there is an active warrant concerning  
9 that protective order?

10 A I don't. I don't recall.

11 Q Now, you've talked to the other victims in this case,  
12 correct?

13 A I have.

14 Q And you've also, of course, just testified about your  
15 interviews with victim one and victim two in this case. The  
16 two victims in this case and the other victims around the  
17 country, have they expressed to you whether or not they fear  
18 the defendant?

19 A They have.

20 Q Can you tell us what they have stated?

21 A They stated that he knows exactly where they live, he's  
22 had access to their children while he was staying at the house  
23 there, and even during some of the course of their  
24 relationship, he had threatened them different times through  
25 their relationship, and they were scared that he can come back

Elkheir - Cross / By Mr. Arrambide

17

1 and come back to the residence.

2 **MR. TATUM:** Pass the witness, Your Honor.

3 **THE COURT:** Thank you. Mr. Arrambide?

4 **CROSS EXAMINATION**

5 **BY MR. ARRAMBIDE:**

6 Q Special Agent, I think you and I may be the only two  
7 people who have ever uttered the word "vice" in the context in  
8 which you uttered it in this court today. So, let me ask you,  
9 these threats, previously he has never harmed anyone. He has  
10 no violence in his past. Is that a fair statement?

11 A Are you talking about -- sorry, in terms of a conviction  
12 or in terms of some of the allegations?

13 Q In terms of convictions, he has never been convicted for  
14 any assaults of anyone?

15 A No, sir.

16 Q Okay. And so, these alleged threats from victim one and  
17 victim two, that would be relatively new information; is that  
18 correct?

19 A Yes, sir.

20 Q Okay. So, so far, whenever he was allegedly discovered,  
21 he would just take off; is that correct?

22 A Correct.

23 Q Okay. Now, with regard to those allegations, assuming  
24 they're all true, so, for this morning's purposes, we'll assume  
25 that's all true. All of those things required that he have

Elkheir - Cross / By Mr. Arrambide

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1 access to individuals; is that correct?

2 A Yes, sir.

3 Q That those individuals would trust him enough to bring him  
4 into their lives; is that correct?

5 A Yes, sir.

6 Q That they would share certain personal information with  
7 him so that he could use the information; is that right?

8 A Yes, sir.

9 Q And that in fact some of them let him live with them; is  
10 that right?

11 A Yes, sir.

12 Q Okay. And so, if he's not able to do any of those things,  
13 for instance, if he's placed in a restrictive location, he's  
14 not able to do any of those things that they accuse him of; is  
15 that right?

16 A Their fear is that, that he has access and stole their  
17 identity, so he knows their Social Security numbers and date of  
18 births, and knows where they live, and if he does flee custody,  
19 that he could potentially come back. That was the fear that  
20 was stated to me, sir.

21 Q Okay. So my -- but my question was, so long as he's in a  
22 restrictive environment, he can't do those kinds of things to  
23 other people, right?

24 A Correct.

25 Q In fact, if he's in a restricted environment, he can't do

Elkheir - Cross / By Mr. Arrambide

19

1 anything with the information from the previous victims he  
2 already possesses, can he?

3 A No, sir.

4 Q And with regard to the active warrants, is it your  
5 understanding that neither Minnesota nor Arizona wishes to  
6 extradite him on those warrants at this time?

7 A That's correct.

8 Q So, if the Court were to release him here in Texas, he  
9 wouldn't automatically be extradited to either Arizona or  
10 Minnesota; is that correct?

11 A That's correct, yes, sir.

12 Q With regard to him possessing a firearm, when -- in that  
13 text message string that you observed, there's no indication  
14 that he actually physically possessed a firearm other than  
15 constructively possessing it in a vehicle that he was riding  
16 in; is that correct?

17 A That's correct.

18 Q You have no indication that he's ever gone out and sought  
19 to purchase firearms?

20 A The only other time was that the second victim witnessed  
21 him pull out a firearm at an Airbnb that they were staying at.

22 Q Okay. Is there any indication whether that was the same  
23 firearm that victim number one had?

24 A Yes.

25 Q Now, my other question -- well my first question was,

Elkheir - Redirect / By Mr. Tatum

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1 there's no indication he's gone out and sought to purchase  
2 firearms?

3 A Correct, yes, sir.

4 Q Okay. Whenever he's fled, he has not used any violent  
5 means to flee; is that your understanding?

6 A Yes, sir.

7 Q So, he's always just left peacefully. He doesn't beat  
8 anybody up, he doesn't tie them up, kidnap them or otherwise  
9 restrain them so that they can't tell on him or report to the  
10 police?

11 A Not that I'm aware of, sir.

12 **MR. ARRAMBIDE:** Your Honor, I'll pass the witness.

13 **THE COURT:** Thank you, Mr. Arrambide. Mr. Tatum,  
14 anything further?

15 **MR. TATUM:** Yes, Your Honor.

16 **REDIRECT EXAMINATION:**

17 **BY MR. TATUM:**

18 Q If we could just clarify, when I talked about the assault  
19 allegation, I just want to make sure we have it tied down to  
20 the right victim. This in fact was one in, is it California?  
21 Is that correct?

22 A That's correct.

23 Q Okay. And what was the nature of that assault when you  
24 talked to that victim?

25 A He'd shoved her and he threw his drink at the victim

Elkheir - Redirect / By Mr. Tatum

21

1 multiple times, and where she sought out a temporary protective  
2 order against him, the defendant.

3 Q And did you see photographic evidence of a bruise on one  
4 of the victims?

5 A I don't recall.

6 Q Now, as far as the victim number two, I'd forgotten to  
7 cover that with you. Can you tell the Court about the  
8 statement from victim number two about possessing the firearm?

9 A She stated to me that while they were staying at an  
10 Airbnb, the defendant pulled out a handgun and placed it on a  
11 mantle on the fireplace inside the Airbnb. And when she asked  
12 defendant, "What's that for?", he said that that's Navy issued.

13 **MR. TATUM:** I'll pass the witness, Your Honor.

14 **THE COURT:** Anything further, Mr. Arrambide?

15 **MR. ARRAMBIDE:** Not for this witness, Your Honor.

16 **THE COURT:** All right. Thank you. You may step  
17 down.

18 (**Witness steps down**)

19 **THE COURT:** Does the Government have any further  
20 witnesses to present?

21 **MR. TATUM:** No, Your Honor.

22 **THE COURT:** Mr. Arrambide, do you have any witnesses  
23 to present?

24 **MR. ARRAMBIDE:** No, Your Honor. No witnesses.

25 **THE COURT:** All right. Then at this time, the Court

1 will entertain argument. Mr. Tatum.

2 **MR. TATUM:** Yes, Your Honor. Looking at this case,  
3 Your Honor, as far as flight risk, before we even get into the  
4 evidence of this case, just looking at the defendant's criminal  
5 history, he has a history of fraud; of lying. He has  
6 burglaries, thefts, and looking at the different places he's  
7 been convicted, it really shows you how he works.

8 He is convicted of these fraud charges, of these  
9 thefts, these burglaries, and then he moves on to a different  
10 state such that as the agent has testified, he's looking at  
11 California, Arizona, Minnesota, multiple states where this  
12 fraudulent conduct, the same fraudulent conduct, has occurred  
13 and when the defendant's caught, he just flees and runs.

14 The defendant doesn't appear to have any permanent  
15 address; just looking at the pretrial services report and then  
16 hearing from the statements made by the victims, they never saw  
17 his actual residence, no matter what. It appears that what he  
18 does is move in with the victim and then have another victim  
19 and really just switch between the two households, go out on  
20 whatever trip he's supposed to be on when he's actually seeing  
21 the second victim in the case. Neither of them have ever  
22 stated they ever saw an actual residence that this defendant  
23 lives in.

24 And as far as his employment, when you look at the  
25 pretrial services report, there were several companies listed

1 for temporary, that he temporarily was employed at, but you can  
2 never get any verification whether or not he ever actually  
3 worked there. As far as actual employment, it doesn't appear  
4 that he ever had any. It appears that he just shows up,  
5 purports to be a professor, a pilot, any sort of employment and  
6 during that time is using the victim's credit cards to fund  
7 whatever he's doing at the time.

8 Now as far as public safety is concerned, listening  
9 to the facts of this case, this defendant used fraud to get  
10 into these people's lives, and he's done it across the nation  
11 as the agent has testified. He's gotten close to them, close  
12 to their children, and close to their firearms.

13 Just as the agent said, he knows everything about  
14 them, and they are scared when he gets out he could easily come  
15 back and find them.

16 I know the defendant is saying that he's not going to  
17 do that, but as we've learned from the testimony, it appears  
18 that he will say anything to get what he wants, because that's  
19 what he's done all across this nation.

20 I think the fact that the defendant also has failure  
21 to appear, an active warrant, and has a conviction from a court  
22 -- courts that have told him he needs to be somewhere and he  
23 didn't show up. He just ran. I think that goes straight  
24 towards his intent and his attitude. He will of course sit  
25 here today and say, "Yes, I'm going to abide by the conditions

1 of this Court".

2 This defendant, I believe, is not a good person or a  
3 good -- does not have a good history and does not have a good  
4 intent to be out on pretrial release, and we agree with the  
5 recommendation in the pretrial services report that he be  
6 detained.

7 **THE COURT:** Thank you. Mr. Arrambide?

8 **MR. ARRAMBIDE:** Well, Your Honor, certainly not  
9 having a permanent address in the area is no impediment to this  
10 Court granting a pretrial release. There is a place that he  
11 can go; we have identified the Salvation Army Adult  
12 Rehabilitation Center. I sent an email to that effect to both  
13 Mr. Tatum and the pretrial services office so that they could  
14 verify that before he would arrive there tomorrow, if he's  
15 released out on bond.

16 Certainly, at the adult rehabilitation center there,  
17 his environment will be controlled. He'll be required to live  
18 there under their rules and under their constraints. If this  
19 Court informs them that he is not to access any computers, I'm  
20 sure they will make sure that he has no computer access.

21 He will have plenty of activities in his  
22 rehabilitation process. He will have a place to live. He'll  
23 have a place to eat, and I'm sure they will give him some  
24 manner of work there at the rehabilitation center while he is  
25 there in their charge.

1                   So, he has a place to go, a place that can be  
2 supervised, a place where he can easily be found any moment of  
3 the day.

4                   With regard to the victims and their -- or the  
5 alleged victims and their concerns, certainly he's going to get  
6 out of jail someday and so he's going to be under supervision  
7 then, too. He'll be free to move about the cabin, as it were,  
8 utilizing the air metaphor. So, he'll be allowed to go about.  
9 The fear that they have, although reasonable, can be addressed  
10 by the fact that he will be living with the Salvation Army as  
11 opposed to wandering the streets on his own.

12                  The Salvation Army, I believe, has an excellent  
13 public reputation for not only doing what they do to assist  
14 people in times of crisis, but also for taking care of people  
15 long term and helping them get back on the road to what we  
16 would call productive adult life.

17                  So, we offer that to the Court as a way that he can  
18 be supervised. He won't be taking up any more time and money  
19 in the Denton County jail until this case is over with. If  
20 he's convicted, then of course he'll have to go back to jail.  
21 If he's not convicted, then he can resume his life, such that  
22 it may be, considering he's under supervision, in other places.

23                  **THE COURT:** Thank you, Mr. Arrambide. Anything  
24 further, Mr. Tatum?

25                  **MR. TATUM:** No, Your Honor.

1                   **THE COURT:** All right. Mr. Alldred, if you'll please  
2 stand, sir.

3                   Mr. Alldred, I find that you shall remain detained.

4 The Court will enter an order to that effect. Is there  
5 anything further from the Government?

6                   **MR. TATUM:** No, Your Honor.

7                   **THE COURT:** Anything further, Mr. Arrambide?

8                   **MR. ARRAMBIDE:** Not at this time, Your Honor.

9                   **THE COURT:** Thank you. Mr. Alldred, you'll be  
10 remanded to the custody of the United States Marshals.

11                  **DEFENDANT ALLDRED:** Thank you.

12                  **THE COURT:** Court is adjourned.

13                  (**Proceeding was adjourned at 10:41 a.m.**)

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**CERTIFICATION**

I certify that the foregoing is a correct transcript from the electronic sound recording of the proceedings in the above-entitled matter.



June 15, 2018

TONI HUDSON, TRANSCRIBER